

970 Brick Kiln Blvd. Newport News, VA 23602

757.877.9835 · www.kilncreek.org · admin@kilncreek.org Board of Directors Meeting

September 22, 2022 6:00pm At Kiln Creek Resort 1003 Brick Kiln Blvd.

Call to order 6:00 P.M.

Mr. DeWees

Open Session

Agenda Review & Adoption

Mr. DeWees

1. Homeowner Comments (Reserved for homeowners issues if needed)

2. Minutes

Mr. Hause (to be adopted)

3. Treasurer's Report

Mr. Paddleford

4. Neighborhood Advisory Committee

Ms. Carnrike

5. Management Reports

Ms. Carnrike

Mr. Coleman (to be filed)

6. Old Business: none at this time

7. New Business:

a. 2023 KCOA Budget Discussion

Mr. Coleman

8. Committee Reports

a. Architectural Review Board

Mr. Paddleford Ms. Peoples

b. Strategic Planning Committee

i. Fiber Arts Club Request

Executive Session

9. a. Violation of Gov Docs

b. Personnel

c. Pending or probable litigation

d. Contracts

Open Session

10. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, October 27, 2022 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd unless otherwise notified.